

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

April 24, 2019

MINUTES

WORKSHOP – 6:00 p.m.

Motion to suspend the workshop and open executive session regarding contracts/legal was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close executive session and reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The following items were discussed during the workshop:

- Blue Ridge Cable update
- DTVAC request update
- Removal of walk-in fridge & re-do of rec hall kitchen at Akenac Park
- PennDOT correspondence reviewed
- PA system in municipal hall (*tabled*)
- Swim dock replacement (*motion added*)
- Recreation memo (*motions added*)
- Filing cabinets (*motion added*)

Motion to adjourn the workshop was by Mr. Koehler at 6:45 p.m. with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 7:00 p.m.

Pledge of Allegiance

Roll Call: In attendance: Rick Koehler, John Henderson, Jane Neufeld, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** none.

Public Comment on Agenda – none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated April 10, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$28,075.10** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$6,868.54** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

4. **Motion** to open road bids was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Nichecronk Road: \$18,625.44 by Wayco, Inc.
Mary Stuart Road: \$21,724.88 by Wayco, Inc.
Emery Road: \$26,661.60 by Wayco, Inc.
Johnny Bee Road: \$14,596.72 by Wayco, Inc.
Pocono Acres Roads: \$36,527.37 by Wayco, Inc.

- a. **Motion** to table the road bids for review by the Township engineer until the second meeting in May was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.
5. **Motion** to approve tax abatement for township real estate taxes for Linda Wilson of 111 Ritz Drive based on the Disabled Veterans Real Property Tax Exemption Certification was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to approve the following lot improvement as per the Planning Commission's recommendation at their meeting on April 16, 2019:
- a. Tyler – Wild Acres 13-1305-18A
was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve service to the Township backhoe in the amount of \$3,017.00 by Five Star Equipment, Inc. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to approve the purchase of approximately 44 tons of white beach sand from Dingmans Ferry Stone in the amount of \$1,040 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve the purchase of approximately 60 yards of certified playground mulch from Dingmans Ferry Stone in the amount of \$1,680 was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

- 10. Motion** to approve the purchase of approximately 8 tons of decorative red stone from Dingmans Ferry Stone in the amount of \$300 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 11. Motion** to approve Krista Predmore attend Pike County Conservation Districts Lunch and Learn event on Thursday, May 23, 2019 from 10:30am to 1:00pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 12. Motion** to rehire Robert Riccio as seasonal part-time lifeguard at Akenac Park, Memorial Day weekend through Labor Day weekend at a rate of \$10.00 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 13. Motion** to rehire Kelsie Moffa as seasonal part-time lifeguard at Akenac Park, Memorial Day weekend through Labor Day weekend at a rate of \$10.00 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 14. Motion** to rehire Cooper Kidd as seasonal part-time lifeguard at Akenac Park, Memorial Day weekend through Labor Day weekend at a rate of \$10.00 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 15. Motion** to hire Casey Kidd as seasonal part-time lifeguard at Akenac Park, Memorial Day weekend through Labor Day weekend at a rate of \$10.00 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 16. Motion** to hire Gwendolyn Saski as seasonal part-time lifeguard at Akenac Park, Memorial Day weekend through Labor Day weekend at a rate of \$10.00 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 17. Motion** to hire MiKenzie Accetta as seasonal part-time lifeguard at Akenac Park, Memorial Day weekend through Labor Day weekend at a rate of \$10.00 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 18. Retroactive Motion** to approve recreation hall use request by the Recreation Committee for post-Easter event clean up on Thursday, April 18, 2019 at 5:00 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 19. Motion** to approve recreation hall use request by the Recreation Committee for post-Easter event supply inventory on Thursday, April 25, 2019 at 5:00 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- 20. Motion** to approve Recreation Committee change their monthly meeting location for May through October 2019 to the Akenac Park recreation hall was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 21. Motion** to approve Akenac Park recreation hall use request for Saturday, May 25, 2019 from 11am to 2pm by G. Gutschmidt for a birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 22. Motion Added** to approve the removal of the walk-in refrigerator from the Akenac Park recreation hall kitchen was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 23. Motion Added** to place the walk-in refrigerator from the Akenac Park recreation hall kitchen for sale on munici-bid was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 24. Motion Added** to purchase the Shoremaster Escape Swim Raft in the amount of \$1770 for the lake at Akenac Park was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 25. Motion Added** to approve Music in the Park with no bonfire on Saturday, July 6, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 26. Motion Added** to approve Delaware Township Volunteer Fire Police to provide traffic control at Music in the Park on Saturday, July 6, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 27. Motion Added** to honor the Recreation Commission's request to not participate in the Dingman Township Car Show was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 28. Motion Added** to approve donating the remaining filing cabinets to Habitat for Humanity of Pike County was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

Dingmans Ferry Lion's Club Annual Fishing Contest – Saturday, April 27, 2019 at Egli's Pond.



116 Wilson Hill Road, Dingmans Ferry, PA 18328 • (570) 828-2347 • F: (570) 828-8705 • www.delawaretownshippa.gov

Safe Haven of Pike County Geranium Sale – Available in red, white and pink! Price: \$5.00 each or 5 for \$20 - Order by Friday, May 3rd. Call Cheryl O’Sullivan at (570) 575-2267 to order.

Pike County Alliance for Prevention Program - Reality Tour –Thursday, May 16th at 6pm at the Milford Bible Church. \$5.00 per person. Pre-Registration required.

PUBLIC COMMENT

Public comment consisted of but was not limited to the following: Mr. Witkowski clarifying several motions made during the meeting.

Motion to adjourn the meeting was made by Mr. Koehler with a second by Mr. Henderson. Voting: Aye: Koehler, Henderson. Nay: Neufeld. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer